

## DESIGNER SELECTION BOARD

MINUTES OF THE 976<sup>th</sup> MEETING, WEDNESDAY AUGUST 7, 2019 AT 8:30 A.M, 21<sup>ST</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

#### MEMBERS PRESENT:

Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

#### MEMBERS ABSENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Kenneth Wexler	General Contractor

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III. Roberto Melendez, Program Coordinator I was absent.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 975<sup>th</sup> July 24, 2019 meeting were approved.

On a motion to approve the minutes of the 975<sup>th</sup> July 24, 2019 meeting by Gregory Brown seconded by Rebecca Sherer. Motion was approved. Janice Bergeron, Virginia Greiman and Jacquelin Yessian opposed. Jessica Tsymbal would like to go into Executive Session at one of our meetings to discuss the transparency communication approved by the Board on July 24, 2019.

### 3. VISITORS:

Jason Obrebski	MAARNG
Paulo Baganha	MAARNG
Mark Urrea	Studio MLA
Tom Iskra	BVH – Amenta Emma Architects
Katie Wissink	SGH – Amenta Emma Architects
Jenna McClure	Amenta Emma Architects
Pawel Honc	Amenta Emma Architects
Tony Amenta	Amenta Emma Architects
Diana Nicklaus	Saam Architecture
Kelsey McMenamy	Gale Associates – Saam Architecture
Diana Ostberg	Saam Architecture
John Sousa	Crabtree McGrath – Saam Architecture
Stephenie Harper	Saam Architecture
David Pereira	Garcia Galuska DeSousa – Saam Architecture
Koos Louw	Saam Architecture
Darryl Filippi	Bergmeyer
James Newman	RMF Engineering – Bergmeyer
Kerri Fitzgerald	Ricca Design Studios – Bergmeyer
Dee Sprio	Bergmeyer
Matthew Hyatt	Bergmeyer
Jennifer McClain	RSE Associates, Inc. – Bergmeyer
Jen Shiminsky	Bergmeyer
Jen Shelby	Architectural Engineers
Marion Roosa	Habeeb & Associates Architects
Katie Farrier	Arrowstreet

### 4. NEW BUSINESS:

- A. **Interview: DSB List #19-20, #25985191, Massachusetts Army National Guard (MAARNG), Study and Design of Dining Facility Building 5245 (Shaw Hall) Renovation, Camp Edwards**, Estimated Construction Cost: \$7,500,000; Fee for Study/Schematic Design: \$100,000; Final Design Fee: To Be Negotiated

The Board interviewed the following firms:

Amenta Emma Architects, PC  
Saam Architecture, LLC  
Bergmeyer Associates, Inc.

Paulo Baganha and Jason Obrebski, both from MAARNG were present during the interviews. After a discussion the Board voted to select the following three (3) ranked firms for the study and design of the dining facility building 5245 (Shaw Hall) renovations at Camp Edwards:

Saam Architecture, LLC (21 points)  
Amenta Emma Architects, PC (13 points)  
Bergmeyer Associates, Inc. (8 points)

A motion was made by Janice Bergeron to select the above ranked firms for the MAARNG dining facility building project at Camp Edwards, seconded by Gregory Brown. Motion was approved unanimously.

**B. DSB Business and Policies**

- Chair/Vice Chair to be a registered architect/engineer/emeritus

A motion was proposed by Jessica Tsymbal that the Chair and Vice Chair be a registered architect/engineer/emeritus recognized by the profession, seconded by Gregory Brown.

After a discussion, Beth McDougal and Jessica Tsymbal voted for the above motion and the following members opposed the motion by Jessica Tsymbal:

Rebecca Sherer  
Janice Bergeron  
Virginia Greiman  
Jacquelin Yessian  
Gregory Brown

It stands that no changes be made to the policy of Chair/Vice Chair and all members be eligible to become Chair and Vice Chair.

- Formverse Presentation

Formverse gave a video conference presentation to the Board regarding the progress of the electronic Disclosure Form and DSB Application. The Board requested a 10-minute update and printout of the progress every 2 weeks.

**5. MOTION TO ADJOURN: The Board adjourned at 12:20 p.m.**

On a motion to adjourn by Beth McDougal, seconded by Janice Bergeron. Motion was approved unanimously.

**6. NEXT MEETING:**

**WEDNESDAY, August 21, 2019, at 8:30 a.m.**

Submitted by: Claire H. Hester

Approved by: Chris R.